

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025865

Entity Name: 40TH, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

2597 HINDA ROAD
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

2597 HINDA ROAD
LAKE PARK, FL 33403

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (x)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, JUSTO
2597 HINDA ROAD
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JUSTO NARANJO DECLARATION OF TRUST DATED T
Address: 2597 HINDA ROAD
City-St-Zip: LAKE PARK, FL 33403

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUSTO NARANJO

MGRM

01/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date